CIN: L17309GJ2017PLC098117

September 3, 2026

To,	**To,**
BSE Limited,	**National Stock Exchange of India Limited,**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot No. C/1, G Block,
Dalal Street, Mumbai 400 001	Bandra - Kurla Complex, Bandra (East), Mumbai 400 051
BSE Scrip Code: 544448	**NSE Symbol: PASHUPATI**

Sub.: Outcome of 5th (05/2026-27) Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Thursday, 3rd September, 2026 which commenced at 10:00 A.M. and concluded at 11:10 A.M has *inter alia* considered and approved the following matters:

1. The appointment of M/s. Nisarg Sharma & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company for a term of five consecutive financial years (FY 2026-27 to FY 2030-31), subject to approval of members at the ensuing AGM;

   *The details required pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 with respect to the appointment of the Practicing Company Secretaries as Secretarial Auditor are enclosed herewith as **Annexure A**.*

2. Approval of the material transaction to be entered with the various Related Parties for the FY 2026-27 and FY 2027-28 subject to the members at the ensuing AGM;

3. Decided to convene the 9th Annual General Meeting ("AGM") of the Company on Wednesday, September 30, 2026, at 4:00 P.M. at the Registered Office of the company;

4. The appointment of M/s. Nisarg Sharma & Associates, Practicing Company Secretary as a Scrutinizer for conducting e-voting and voting at the above-mentioned 9th AGM.

5. Approval of the Notice convening the 9th AGM and the Report of the Board of Directors together with relevant annexures thereto for the financial year ended March 31, 2026;

6. The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2026, to September 30, 2026 (both days inclusive) for the purpose of the 9th AGM.

7. The cut-off date for determining the eligibility of members to cast their votes through e-voting and voting at the AGM is September 23, 2026.

We request you to kindly take the same on record.

Yours faithfully,
For, Pashupati Cotspin Limited

SAURIN JAGDISH
BHAI PARIKH

Digitally signed by SAURIN JAGDISH BHAI PARIKH
DN: c=IN, o=Personal, title=2984,
pseudonym=55c506d854ea4233ac4f7d4d5996723e,
2.5.4.20=79c8607f2276a6fb432da7f009b1979b3795d4c3d91e620c
bc999b17e1a8c0a2, postalCode=380054, st=Gujarat,
serialNumber=1c952bc94fe6893cbabbf9b6901edb1d7d8b977b2b
68aa05ab91bcb60dbb9312, cn=SAURIN JAGDISH BHAI PARIKH
Date: 2026.09.03 11:14:31 +05'30'

Saurin Jagadishbhai Parikh
Managing Director
DIN: 02136530

Annexure A

Sr.no.	Particulars of material event	Secretarial Auditor
a.	Reason for change viz. appointment~~, re appointment, resignation, removal, death or otherwise~~	Appointment of M/s. Nisarg Sharma & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company.
b.	Date of appointment~~/re appointment/cessation (as applicable)~~ & term of appointment/re-appointment	Date of appointment – 3rd September, 2026, subject to the approval of members of the Company at the ensuing Annual General Meeting. Term of appointment - Term of 5 (five) consecutive years commencing from the FY 2026-27 till the FY 2030-31.
c.	Brief Profile (in case of Appointment)	M/s. Nisarg Sharma & Associates is a Peer Reviewed firm of Practicing Company Secretaries providing professional services in the areas of corporate laws, securities laws, secretarial audit, corporate governance and allied compliance and advisory matters. The firm holds Peer Review Certificate No. 3941/2023 issued by the Institute of Company Secretaries of India.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable